SUMNER COUNTY COMMISSION

355 N. Belvedere Drive Gallatin, Tennessee 37066-5410

Committee on Committees:

Jeremy Mansfield, Chairman Chrissi S. Miller, Vice-Chairman Jamie Teachenor Mary Genung Deborah Holmes

Commissioners

Terry Moss- I

Terry Wright- 2

Mark Harrison- 3

Dillon Lamberth- 4

Darrell Rogers- 5

David Klein- 6

Danny Sullivan- 7

Baker Ring- 8

Mary Genung- 9

Benjamin A. Harris- 10

Kevin Pomeroy- 11

Deborah Holmes- 12

Terri Boyt- 13

Jamie Teachenor- 14

J. Wes Wynne- 15

Jeremy Mansfield- 16

Robert B Brown III- 17

Don Schmit- 18

Shannon Burgdorf- 19

Merrol Hyde- 20

Jerry F. Becker- 21

Matthew Shoaf- 22

Tim Jones-23

Chrissi S. Miller- 24

AGENDA COMMITTEE ON COMMITTEES 5:00 p.m.

April 10, 2023 Jeremy Mansfield, Chairman

2.	Invocation	
L.	INVOCALION	

1. Call to Order

3. Approval of Agenda

4. Approval of minutes February 13, 2023

5. Recognition of the Public

Report of the Chairman

Report of the County Mayor

Old Business

9. New Business

Regional Planning Commission

Present Members	County Mayor Recommendation
Gene Rhodes- ex commissioner	Dillon Lamberth

Board of Construction Appeals

Present Members	Committee Recommendation
Larry Brown, alternate – 1-year term	Wally Gilliam
Rick Halcomb, alternate – 1-year term	John Genung
Shawn Utley - 3-year term	Bruce Quinn
James Hodges – 2-year term	Barry Briley
Bob Goodall, Je – 2-year term	Brian Lynch
Henry Brown – 3-year term	Roger Smith
Robert Hill – 2-year term	Jim Moynihan
Kenny Louallen – 3-year term	Michael Williams

NEXT MONTH- MAY 2023

NO APPOINTMENTS

10. Adjournment

COMMITTEE ON COMMITTEES MINUTES JEREMY MANSFIELD, CHAIRMAN FEBRUARY 13, 2023

Present:
Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman
Dr. Mary Genung
Deborah Holmes
Absent:
Dr. Jamie Teachenor

Also Present:
Eric Sitler, Law Director
John C. Isbell, County Mayor
Merrol Hyde, Commission Chairman
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Miller on Monday, February 13, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda. Upon motion of Comm. Miller, seconded by Comm. Genung, the Committee voted unanimously to approve the agenda.

Approval of Minutes of January 9, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of January 9, 2023.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8 Old Business. None

9 New Business

Local Emergency Planning Commission.

• Darrell Rogers to replace Michael Guthrie, ex-commissioner

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Darrell Rogers to the Local Emergency Planning Commission. The Committee voted unanimously to approve the appointment of Darrell Rogers to the Local Emergency Planning Commission.

Regional Planning Commission.

Dillon Lamberth to replace Gene Rhodes, ex commissioner

Appointment fails for lack of motion.

Civil Service Board - 2-year term.

• Reappoint Bill Johnson, Sheriff's Representative

Comm. Genung moved, seconded by Comm. Miller, to approve the reappointment of Bill Johnson as the Sheriff's representative to the Civil Service Board. The motion carried unanimously.

Industrial Development Board

- Mike Conner to replace Danny Hale 6-year term expires November 2022
- Barry Smith to replace Kevin McCutcheon 6-year term expires November 2022

Chairman Mansfield moved, seconded by Comm. Genung, to approve the appointments of Mike Conner and Barry Smith to the Industrial Development Board. The motion carried unanimously.

Board of Construction Appeals.

- Bruce Quinn to replace Larry Brown, alternate -- 1-year term
- John Genung to replace Rick Halcomb, alternate 1-year term
- Barry Briley to replace Shawn Utley 3-year term
- Fred Welland to replace James Hodges 2-year term
- Brian Lynch to replace Bob Goodall 2-year term
- Roger Smith to replace Henry Brown 3-year term
- Jim Moynihan to replace Robert Hill 2-year term
- Donald Carroll to replace Kenny Louallen 3-year term

Chairman Mansfield moved, seconded by Comm. Holmes, to group and approve the appointments of Bruce Quinn, John Genung, Barry Briley, Fred Welland, Brian Lynch, Roger Smith, Jim Moynihan and Donald Carroll to the Board of Construction Appeals. The motion carried unanimously.

Page 3 Committee on Committees February 13, 2023

Public Records Commission (Archives Board) - 2-year term.

Terri Boyt to replace Baker Ring, present member, Commissioner

Comm. Miller moved, seconded by Comm. Genung, to approve the appointment of Terri Boyt to the Public Records Commission (Archives Board). The motion carried unanimously.

Highway Committee.

• Tim O'Brien to replace Tom Neal, citizen

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Tim O'Brien to the Highway Committee. The motion carried unanimously.

County Mayor John Isbell asked Chairman Mansfield for an explanation of the denial of Comm. Dillon Lamberth to the Regional Planning Commission. Chairman Mansfield explained he is looking for someone who shares his same values and is against reckless growth and rezoning and not someone who might profit from growth.

Next Month - March 2023

No appointments

<u>10. Adjournment.</u> Upon motion of Comm. Miller, seconded by Comm. Genung the Committee adjourned at 5:07 p.m.

Prepared by Jennifer Mitchell